

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:30 PM Thursday, July 15, 2010**

**at**

**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

**Item One: Roll Call**

**Item Two: Review and Approval of the July 15, 2010 Special Board Meeting Agenda**

**Item Three: SECRETARY'S REPORT**

- 1. Resolution Granting Authority for the E.D. to Execute Documents Relating to Dr. Kennedy Homes.**

**Attachment 1** is a copy of Resolution 10-10 and attachments (exhibit A & B) authorizing the E.D. to execute, on behalf of the Housing Authority, the plat known as Dr. Kennedy Homes, together with certain agreements required by Broward County relating to the County's approval of said plat.

The E.D. will discuss this item with the Board and request the approval of Resolution 10-10.

**Item Four: Adjournment**